UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

MINNEAPOLIS FIREFIGHTERS' RELIEF ASSOCIATION, individually and on behalf of all others similarly Situated, UNION ASSET MANAGEMENT HOLDING AG, OKLAHOMA FIREFIGHTERS PENSION FUND, CARPENTERS ANNUITY TRUST FUND FOR NORTHERN CALIFORNIA, and CARPENTERS PENSION TRUST FUND FOR NORTHERN CALIFORNIA,

Court File No. 0:08-cv-06324-PAM-AJB

AMENDED ORDER ON MOTIONS TO COMPEL

Plaintiffs,

v.

MEDTRONIC, INC., WILLIAM A. HAWKINS, III, GARY ELLISS, and ARTHUR D. COLLINS, JR.,

Defendants.

Based on the joint request of the parties, paragraphs 1 and 2 on page 4 of the Court's Order and Memorandum on Motions to Compel dated September 21, 2011 [Docket No. 241] regarding Settled Motions, are hereby amended in part as follows:

1. Plaintiffs' Motion to Compel (Docket No. 196) was settled in its entirety. (See Tr. at 4-6.) The parties have agreed to production from fifty (50) additional sales custodians to be chosen by the plaintiffs; twenty-seven (27) additional search terms in Medtronic Inc.'s databases; and twelve (12) custodians who are not a part of the sales division who will be the subject of

searches.1 (Id.) The Court therefore dismisses the motion with prejudice in

accordance with the terms of the parties' agreement.

2. The parties agreed that Defendants need not identify the Bates numbers of

the documents produced to the government, which disposes of one portion

of plaintiffs' Motion to Compel. (Tr. at 5; Docket No. 200.) As a result, the

Court dismisses that portion of the motion with prejudice.

Dated: September 26, 2011 Arthur J. Boylan

Arthur J. Boylan

Chief United States Magistrate Judge

The custodians who are not subject to search are Winters, Bob Smith, Musgrave, Randy Ryan, Chris Lyons, Mahle, and Oesterle. The agreement to production from fifty additional sales custodians also includes the confidential witnesses discussed in the briefing. (Tr. at 5-6.)

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